



**OKLAHOMA SOCCER ASSOCIATION**  
**P.O. BOX 35174 • TULSA, OK 74153**  
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September 11, 2007

Chairman Gordon Wilson called the meeting to order at 7:00 pm at Mazzio's Italian Eatery in Stroud, Oklahoma.

Present were Gordon Wilson, Brandon Story, Sid Goodrich, Randy Donalson, Michael Pollock, Gail Wettstein, Traci Frederick, Matt Fansher, and Dale Watts.

Minutes of the August 21, 2007 meeting were approved on a motion by Randy Donalson and seconded by Brandon Story.

## **REPORTS**

**Chairman Gordon Wilson:** Welcomed all and acknowledged that the AGM held in Ardmore was successful.

**Vice Chairman Gail Wettstein:** Presented two issues to the board.

- Claremore appeal regarding election results. Hearing will be set for September 25, 2007 at 6:00 p.m. at the OSA office in Tulsa.
- Frontier Country Soccer Association suspension of coach for 25 years. Hearing will be set for October 2, 2007 at 6:00 p.m. at the OSA office in Oklahoma City.

**Secretary/Treasurer Todd Alpers:** Final financials were distributed by Sid Goodrich. Budget items were discussed with no actions taken.

**President Youth Division Brandon Story:** Written report submitted

**President Adult Division Rob Breitenstein:** No report

**State Referee Administrator Michael Pollock:** Submitted a written report.

**Advisor Randy Donalson:** Informed the board that three grants were issued for a total of \$3,500. The grants go to Sapulpa for \$500; Bartlesville for \$1,000; and Lawton for \$1,000. The committee received 6 applications and while the checks will be mailed in a short period, Randy requested that the checks be "presented" during the OSA Workshop on February 2, 2008.

It was also recommended a follow-up report by the clubs receiving the grant should be field.

**Risk Management Committee Traci Frederick:** Submitted a written report.

**Executive Director Sid Goodrich:** Presented the following items:

- Attended the AGM in Ardmore
- Reservations for the Region III meeting and Workshop are completed
- Attended the Got Soccer meeting in Tulsa with the Tulsa office staff
- Office staff will attend the Region III meeting in North Carolina
- Ada's updated bylaws have been re-submitted and their application to host the Kohl's American Cup Festival. Board requested that the Ada bylaws be presented to the Executive Board at the October meeting.

**Director of Player Development and Coach Education Matt Fansher:** Submitted a written report.

**Director of Publications and Public Relations Dale Watts:** Submitted a written report.

### **OLD BUSINESS**

- Discussed the lease agreement with Frontier Country on the office space in Oklahoma City. Brandon Story moved to accept the lease agreement and Michael Pollock seconded. Motion passed.

### **NEW BUSINESS**

- Sid announced that Tulsa's Soccer City is hosting an indoor soccer team and league this fall. The team is the Tulsa Revolution and will play in the American Indoor Soccer League. The Tulsa Revolution has requested advertising space on the OSA website. Sid was directed to compile more information and report to the Board.

Meeting adjourned 8:30 p.m.

Respectfully submitted: Todd Alpers